

# Kristen Peca PERJURY

(with no knowledge of Michael Peca's LOC)

Date of alleged Kristen Peca Hawaii LOC meeting with Kenner...

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\* Testified Kenner promised 6-month transaction...(Tr. 698-700)...

\* Testified Kenner transferred their bonds—after she begged Kenner not to (Tr. 698-700)...

Kristen Peca alleged she received default letter and signed for it...

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\* Testified she was in shock from the default letter (Tr. 710)...

\* Testified that her and Michael Peca could not reach Kenner for months after LOC default (Tr. 712)...

## 2012 FBI RECORDING

### Kristen Peca 2012 confessions

**Kristen Peca** – Well, I was referencing the earlier stuff that you said, I don't remember a large amount being distributed back to our account and the timing of the years of the loan, the line of credit, that happened when we were in Ohio [2008 & 2009]. I don't understand how it could have been open for 5 years before that? Because we had a bond account going. Do you mean the Hawai'i; you had a line of credit, but not for us?

**Kenner** – No, no, you guys had lines of credit for 5 years at Northern Trust.

**Kristen Peca** – for 5 years?

**Kenner** – for 5 years! When you were in OHIO, that's when the thing [LOC] closed.

**Kristen Peca** – Matt [Galioto] told Michael and I that you stole all of the Hawai'i money and never gave it – the loan money -- to...uhhhh...Jowdy.

**Kenner** – Kristen – I have all of the bank records that prove the money went to Jowdy and his accounts at all times. I told you that already. You told me that you saw the bank records after I sent them to Michael. You know -- the attorneys who sued Jowdy for the money in Mexico and Arizona and California used them to confirm the loans before we sued?

**Kristen Peca** – but – I don't understand why he would say it.

**Kristen Peca confesses to Kenner on the 2012 FBI recording that:**

1. She did not know about her husband's LOC—ever, and
2. She was told by FBI agent Galioto that "Kenner stole the Hawai'i-Jowdy loan money"...

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Kristen Peca EDNY testimony occurs—**with no first hand knowledge of events she testified about** (a.k.a. perjury)...

### Kristen Peca perjured herself – BECAUSE:

1. She did not know about her husband's LOC—ever, and
2. No bonds were transferred—ever; and
3. She could not have received the default letter in 2009 (*while living in the wrong state*) – and been oblivious to the LOC's existence 4 years later (in 2012); and
4. Kenner and Michael Peca communicated over 500 times in 2009 via text, dozens by email, met face-to-face 5 times, and planned a winter 2009 Arizona vacation for Peca's family at Kenner's home (all in evidence)—while Kenner was *allegedly* elusive and unreachable...